



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, May 19, 2009, 7:00 PM
Council Chambers,
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Approval of Meeting Minutes
 - o April 14, 2009: Regular Council Meeting / Minute Amendment Request by Clerk
 - o May 5, 2009: Regular Council Meeting
5. Public Comment Session *(Limited to forty (40) minutes, four (4) minutes per person.)*

Comments MUST be related to a specific agenda item slated for action at this meeting
6. Extended Public Comment Session *(Limited to 2 citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item)*
 - o Cherokee Monument @ Courthouse / Mr. Luther Lyle
 - o Voice of Southern Oconee (VOSO) / Mr. Richard Hughes
7. Former Council Member Timothy Hall presentation to Council
8. BorgWarner Presentation to Council / Mr. Todd Bennington
9. Public Hearings regarding the Following Ordinances
 - [1] **Ordinance 2009-10** – AN ORDINANCE TO AMEND SECTION 32-4 OF THE OCONEE COUNTY CODE OF ORDINANCES PERTAINING TO THE OCONEE COUNTY PLANNING COMMISSION, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO MEMBERSHIP REQUIREMENTS AND STANDARDS, TERMS OF MEMBERS, PROCEDURES FOR REMOVAL OF MEMBERS, AND SALARIES AND FUNDING STANDARDS; AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF SUCH SECTION 32-4 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATED THERETO.
 - [2] **Ordinance 2009-11** “AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN OCONEE COUNTY REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A REAL PROPERTY DEED RELATED TO THE SAME; AND OTHER MATTERS RELATED THERETO”
10. Consideration of the Following Ordinances
 - [1] Third & Final Reading of **Ordinance 2009-03** “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO THE PROCEDURES AND STANDARDS FOR ZONING AND REZONING PROPERTY, AS TO THE METHODS AND STANDARDS REQUIRED FOR ENACTING OR IMPOSING OVERLAY DISTRICTS, AND AS TO THE METHOD FOR FUNDING ZONING ADMINISTRATION IN OCONEE COUNTY; TO REFER THE AMENDMENTS AND MATTERS PROPOSED BY THIS ORDINANCE TO THE OCONEE COUNTY PLANNING COMMISSION IN ACCORDANCE WITH SOUTH CAROLINA LAW FOR REVIEW, COMMENT, AND RECOMMENDATION; TO REVIEW AND CONSIDER THE RECOMMENDATIONS OF THE OCONEE COUNTY PLANNING COMMISSION; TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO”

[2] Third & Final Reading of **Ordinance 2009-10** [text above]

[3] Third & Final Reading of **Ordinance 2009-11** [text above]

11. Discussion & Possible Action Items:

[1] [Tamasee DAR School Rock Donation Request / \\$685](#)

Tamasee DAR School is planning their 90th Anniversary Celebration on May 30, 2009. They are requesting that the County donate 100 tons of Crusher Run Gravel [value \$685]. DAR has Lee's Hauling & Ground Covers Plus to haul and spread the gravel. The gravel would be used to correct problems behind the Thrift Store.

[2] [Application for State-Issued Certificate of Franchise Authority](#)

BellSouth Telecommunications, Inc. d/b/a AT&T South Carolina has filed a Notice of Application for Statue Issued Certificate of Franchise Authority. SC Code, Section 58-12-310 requires that, within five days of receipt of the application the Secretary of State must notify each affected municipality and county of its receipt of the application and request certain information. The County must respond to the request within sixty-five [65] days of the date of such request. This request if for Council to authorize the Administrator to complete the paperwork and return within the stated deadline.

[3] [Contract / Tax Collector / up to \\$35,000 / Posting of delinquent notices](#)

The county desires to employ an independent contractor to take exclusive physical possession of properties on which ad valorem property taxes are due, by posting a notice on the premises in accordance with SC Code of Laws, Section 12-51-40. Staff recommends that Council award this contract [not to exceed] \$35,000 to Palmetto Posting, Inc. of Spartanburg, Sc as a sole source provider. There is no cost to the county general budget; the cost is paid for through the funds collected from delinquent tax payers.

[4] [Computers / 53 desktop & 3 laptops / State & NASPO/WSCA contracts](#)

Many of the county's computers have reached or are past their expected life service based on industry standards. The computers to be replaced contain one or more of the following issues: outdated central processing units, outdated operating systems, insufficient memory or aged beyond useful life. 77% of the computers to be replaced meet 3 or 4 of the criteria.

[5] [Salem Volunteer Fire Station / Apply for Homeland Security Assistance to Firefighter Grant / Local Match Required = \\$10,459](#)

The AFG grant provides financial assistance directly to fire departments and nonaffiliated EMS organizations to enhance their abilities with respect to fire and fire-related hazards. Sufficient funds have been included in the Emergency Services FY 09-10 Budget request to cover this grant match in the amount of \$10,459

[6] [Lake Patrol Contract](#)

We have had contracts with Hartwell Project for several years during summer months conducting Lake Patrol of all Hartwell Lake Boat Ramps. We will be reimbursed \$30.62 per hour with an approximate total being \$13,415.

12. Council Committee Reports

- o Budget, Finance & Administration / Mr. Dexter
- o Law Enforcement, Public Safety, Health & Welfare Committee / Mr. McCall

13. Commission / Board Reports to Council

[none scheduled for this meeting]

14. [Board & Commission Appointments](#) [Candidate Listing Worksheet Attached]

- o ATAX Commission [ATAX Commission recommends appointment of Ms. Billie J. Grimes.]
- o Emergency Services Commission [District II – No apps on file in Clerk's office for consideration by Mr. McCall]
- o Library Board [Hector Torres resigned and needs replacement – one apps on file in Clerk's office for consideration]

15. Administrator Report

16. Old Business

17. New Business

[1] [Third Quarter Financial Report](#)

18. Executive Session [for the purpose of receiving legal advise and to discuss contractual & personnel matters]

19. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

**Oconee County Council & Committee meeting schedules and agendas
are posted at the Oconee County Administration Building and are available on the County Council Website
www.oconeesc.com/council.html**

[All upcoming meetings will be held in Council Chambers unless otherwise noted]